

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003375

FILED
Apr 15, 2005
Secretary of State

Entity Name: ORIX TRIAD LAKE FOREST, LLC

Current Principal Place of Business:

100 NORTH RIVERSIDE PLAZA, STE. 1400
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

100 NORTH RIVERSIDE PLAZA, STE. 1400
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 65-1163826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ORIX REAL ESTATE EQU, ITIES, INC.
Address: 100 NORTH RIVERSIDE PLAZA, STE. 1400
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARBARA A. STANKO

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04/15/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date